

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
AUGUST 13, 2019
AGENDA

Location: Robbins Library Conference Room

7:15	Call to Order
7:15-7:25	Community Time
7:25-7:30	Approval of June 11 Meeting Minutes (vote needed)
7:30-7:45	Approval of FY20 Trustee and Administration Goals (vote needed)
7:45-7:55	Report of FY19 Trust Fund Expenditures and Vote for FY20 Trust Fund Allocations (vote needed)
7:55-8:00	Russell Fund Report FY19
8:00-8:10	Report of FY19 Russell Fund Expenditures and Vote for FY20 Russell Fund Allocations (vote needed)
8:10-8:15	Town Day Booth
8:15-8:25	Director's Report and FY20 Library Action Plan
8:25-8:30	Foundation Liaison Update
8:30-8:35	Friends Liaison Updates
8:35-8:40	Communications and Announcements
8:40-8:45	Unanticipated Items
8:45-8:50	Date of Next Meeting: September 10, 2019
8:50	Adjournment (vote needed)